

Business Meeting (Tuesday, June 16, 2015)

Generated by Shelley R Shelton on Wednesday, June 17, 2015

Members present

Julie Rash, McKay Jensen, Jim Pettersson, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Staff members present

Keith C. Rittel, Superintendent; Gary Wilson, Assistant Superintendent; Stefanie Bryant, Business Administrator; Gary Wall, Executive Director of Human Resources; Jason Cox, Director of Human Resources; Shelley Shelton, Executive Assistant

Meeting called to order at 7:36 AM

A. 7:30 a.m. Business Meeting

1. Welcome: President Julie Rash
2. Roll Call

B. Business Item

1. Contractor Bid for Rock Canyon and Sunset View Elementary School Rebuilds

An SOIQ (Statement of Interest and Qualifications) was posted on the district website to obtain contractor qualification statements. Four contractors submitted statements of qualifications and were eligible to submit bids. Bids were opened, per state procurement and district procedure, on June 11, 2015 at 3:00 p.m. Westland Construction was awarded the bid at approximately \$176 per square foot construction cost per school. The per sq. ft. cost includes demo of the old building as well as playgrounds and a mechanical mezzanine.

Westland's combined low bid was approximately \$500,000 lower than the 2nd place bidder, Bud Mahas Construction. The difference for Westland between their bids and Bud Mahas was the more competitive bids submitted to them from the subcontractors.

Westland's combined low bid is \$25,640,000

- Westland's bid for Rock Canyon only was \$13,133,000
- Westland's bid for SunsetView only was \$12,533,300
- Westland offered a deduct of (\$26,300) if both projects are awarded.
- If the Board accepts the deduct, the total combined contract is \$25,640,000.

Facilities Director Mark Wheeler, Superintendent Keith Rittel, Business Administrator Stefanie Bryant, Building Principal Mitch Swenson, Architect Kevin Madson and representatives of each contractor firm were present at the bid opening on Thursday, June 11, 2015. All bids were sealed and opened during the meeting.

1. Approve Contractor Bid

I move we approve Westland Construction as the contractor for the Rock Canyon and Sunset View elementary school rebuilds with a total combined contract of \$25,640,000.

Motion by Michelle Kaufusi, second by Julie Rash.

Final Resolution: Motion Carries

Aye: Julie Rash, McKay Jensen, Jim Pettersson, Michelle Kaufusi, Shannon Poulsen, Taz Murray

C. Adjourn

1. Motion to Adjourn

I move we adjourn the business meeting.

Motion by Jim Pettersson, second by Shannon Poulsen.

Final Resolution: Motion Carries

Aye: Julie Rash, McKay Jensen, Jim Pettersson, Michelle Kaufusi, Shannon Poulsen, Taz Murray

The business meeting was adjourned at 7:47 a.m.